

FOOTHILL TRANSIT

MINUTES

The special meeting of the Foothill Transit Executive Board was held on Wednesday, May 30, 2007 at the Foothill Transit Board Room, 100 North Barranca Avenue, 1st Floor, West Covina, California.

President Briesemeister called the meeting to order at 5:08 p.m. The following Members were present constituting a quorum of the Executive Board:

Paula Lantz, Vice President
Wil Briesemeister
Peggy Delach
John Fasana
Lola Storing

Staff members and guests present:

Doran Barnes, Executive Director
Kevin McDonald, Deputy Executive Director
Darold Pieper, General Counsel
Peter Papadakis, Commission Services

PUBLIC COMMENT

There was none.

RECESS TO GENERAL MEMBERSHIP MEETING

President Briesemeister declared the regular meeting of the Foothill Transit Executive Board recessed at 5:17 p.m. to the General Membership Meeting.

RECONVENE EXECUTIVE BOARD MEETING

The Executive Board reconvened at 6:22 p.m.

NOMINATION OF FOOTHILL TRANSIT PRESIDENT, VICE PRESIDENT AND TREASURER/AUDITOR CONTROLLER

The Executive Board nominated officers for ratification by the Foothill Transit Governing Board. Member Delach, seconded by Member Fasana, nominated Paula Lantz for President. Nominations were closed. (Paula Lantz was declared President by acclamation).

Member Fasana, seconded by Member Storing, nominated Peggy Delach for Vice

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President. Nominations were closed. (Peggy Delach was declared Vice President by acclamation).

Member Fasana, seconded by Storing, nominated Lola Storing for Treasurer/Auditor Controller. Nominations were closed. (Lola Storing was declared Treasurer/Auditor Controller by acclamation).

The Executive Board recommended ratification of the Executive Board officers to the Governing Board: Paula Lantz, President; Peggy Delach, Vice President; and Lola Storing, Treasurer/Auditor Controller.

ADJOURNMENT

There being no further business, the Executive Board meeting adjourned at 6:25 p.m.